

November 22, 2002

To: Members, Library of California Board

From: Diana Paque, Director
Library of California

Subject: Library of California Board Actions November 19, 2002

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on November 19, 2002. Board members present were: Fong, President; Gaines; Harris; Kallenberg; Lowenthal; Purucker; and Steinhauser.

Adoption of Agenda

1. It was moved, seconded (Gaines/Harris) and carried unanimously that the Library of California Board adopts the agenda of the November 19, 2002 meeting as submitted.

Approval of Minutes

2. It was moved, seconded (Harris/Purucker) and carried unanimously that the draft minutes of the August 15, 2002 Library of California Board meeting were approved as submitted.

Consent Calendar

3. It was moved, seconded (Harris/Purucker) and carried unanimously that the Library of California Board approves the Consent Calendar included with the agenda of November 19, 2002 as printed.
4. By consent, the Library of California Board approves the four requests for network affiliation for the potential members listed in Table A, with member services to begin immediately. (See Attachment A)

Resolutions

5. It was moved, seconded (Kallenberg/Lowenthal) and carried unanimously that on behalf of the Library of California Board, that Board President Fong create resolutions for presentation to the Board at the February 2003 meeting in recognition of the fine service to the citizens of California by Jim Kirks, Judith Segel and Liz Gibson.

Election of Library of California Board Officers for 2003

6. It was moved, seconded (Harris/Lowenthal) and carried unanimously that the Library of California Board elects John Kallenberg as President, by acclamation, for the year 2003.
7. It was moved, seconded (Lowenthal/Purucker) and carried unanimously that the Library of California Board elects Fred Gaines as Vice-President, by acclamation, for the year 2003.

Budget and Planning

8. It was moved, seconded (Kallenberg/Lowenthal) and carried unanimously that the Library of California Board adopts the revised 2002/03 CLSA Budget as displayed in the chart entitled "Recommended 2002/03 CLSA Baseline Budget by Program with \$100,000 Statewide Data Base Reduction and Balance Across the Board" and that the aforementioned chart be included in the minutes of this meeting and that no other actions with respect to the 2002/03 CLSA Local Assistance Budget be taken at this time. (See Attachment B)
9. It was moved, seconded (Gaines/Harris) and carried unanimously that the Library of California Board directs its Chief Executive Officer to allocate the remaining \$10,000 in Library of California local assistance funds to the seven regional library networks, to be divided equally among them, and that these funds be specified for use for direct services to member libraries and their patrons.

Attached also is the Library of California Board meeting schedule and a calendar of meetings, events, and deadlines for 2002-2003. (See Attachment C)

<p style="text-align: center;">Table A Requests for Network Affiliation for New Members</p>

Arroyo Seco**Members Participating Libraries**

Cleveland Chiropractic College	Library
Lanternman Developmental Center	Staff Library

Tierra del Sol**Members**

Chaffey Joint Union High School District

Participating Libraries

Alta Loma High School Library
Chaffey Memorial Library (at Chaffey High School)
Colony High School Library
Etiwanda High School Library
Los Osos High School Library
Montclair High School Library
Ontario High School Library
Rancho Cucamonga High School Library
Educational Resource Center

Riverside County Office of Education

RECOMMENDED 2002/03 CLSA BASELINE BUDGET BY PROGRAM
WITH \$100,000 STATEWIDE DATA BASE REDUCTION
AND BALANCE ACROSS THE BOARD

PROGRAM	2001/02 CLSA BASELINE BUDGET	2002/03 ADJUSTMENTS	RECOMMENDED 2002/03 CLSA BASELINE BUDGET	Percentage Decrease
Transaction Based Reimbursements	\$12,145,000	(\$297,000)	\$11,848,000	
Consolidations & Affiliations	0	0	0	
Statewide Data Base	275,000	(100,000)	175,000	(36.36)
System Advisory Boards	45,000	(2,000)	43,000	(4.44)
System Reference	1,905,000	(46,000)	1,859,000	(2.41)
System Communications & Delivery	1,276,000	(31,000)	1,245,000	(2.43)
Special Services: California Literacy Campaign	4,090,000	(100,000)	3,990,000	(2.44)
Special Services: Families for Literacy	1,384,000	(34,000)	1,350,000	(2.46)
System Planning, Coordination, & Evaluation	0	0	0	
Statewide Communications & Delivery	0	0	0	
State Reference Centers	0	0	0	
Total	\$21,120,000	(\$610,000)	\$20,510,000	(2.89)
State Operations	\$646,410	-0-	\$646,410	

\$100,000 from Statewide Data Base; then across board cut, rounded to nearest thousands

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2003

February 18-19, 2003	Sacramento
May 28-29, 2003	Sacramento
August 20-21, 2003	Sacramento
November 18-19, 2003	Ontario

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2002-2003**2002**

November 25	3 rd 2002/03 CLSA Direct Loan Sample data due at State Library
December 2	Tierra del Sol Regional Library Network, Board of Directors
December 6	North State System Advisory Board and Council of Librarians, Chico Branch Library
December 6	Black Gold Cooperative Library System, Administrative Council, Goleta Branch Library
December 12	Arroyo Seco Library Network, Board of Directors
December 12	Gold Coast Library Network, Board of Directors, Santa Barbara Museum of National History
December 18	Golden Gateway Library Network, Board of Directors

2003

January 15	2nd quarter 2002/03 ILL claims due at State Library
January 24	Black Gold Cooperative Library System, Administrative Council, Goleta Branch Library
February 10-23	4 th 2002/03 CLSA Direct Loan Sample Period
February 27	Gold Coast Library Network, Board of Directors
February 19	Golden Gateway Library Network, Board of Directors
February 27	Santiago Library System, Administrative Council, Orange County Public Library
March 3	4 th 2002/03 CLSA Direct Loan Sample data due at State Library
March 14	North State System Advisory Board and Council of Librarians, Tehama County Library
March 19	Golden Gateway Library Network, Board of Directors (Annual meeting)
March 20	Gold Coast Library Network, Board of Directors
April 15	3rd quarter 2002/03 ILL claims due at State Library
May 9	North State System Advisory Board and Council of Librarians, Mt. Shasta Branch Library
July 15	4 th quarter 2002/03 ILL claims due at State Library

Arroyo Seco Board of Directors normally meets the second Thursday of the month.

Heartland Board of Directors normally meets the first Tuesday of the month.

Meeting dates for CLSA Systems and Regional Library Networks are subject to change.